

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, JANUARY 5, 2015 at 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Todd Gentry

Jeff Hughes gave the invocation.

Charles (Chop) Porter led the pledge.

Motion #1 by Gammons, 2nd by Hughes to approve minutes as presented from the 12/15/14 Legislative Body Meeting, 11/18/14 Planning Commission Meeting, 10/21/14 Planning Public Hearing Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Gammons, 2nd by Snow to approve Budget Amendments 1 through 7 (#1 Library, #2 Library - Restricted, #3 Building, #4 Landfill, #5 Public Safety Projects – Disaster Grant, #6 County Mayor, #7 Trustee) and defer to the next meeting.
Motion Carried on Roll Call

Mayor Jones reported on the Clean Energy Grant and would be bringing back a resolution to the next meeting.

Road Supervisor, Audie Cook informed the committee that the road list would be brought next month for approval.

Mayor Jones explained the jobs of the Medical Examiner and the Medical Investigator. Dr. Ilia is the Medical Examiner for the county. Mayor Jones and EMS Director, Randall Kirby are currently the Medical Investigators.

Mayor Jones mentioned that the bids for the Communication Equipment would be opened on the 16th and he would bring them back to the next meeting for approval.

Motion #3 by Snow, 2nd by Gammons to bring back a Budget Amendment for the Software Program for the Codes Enforcement Office.
Motion Carried

Mayor Jones said that he was working with the banks to get interest rates for the property purchase and would report back to the commission.

Mayor Jones mentioned that the Justice Center roof would cost about \$6,500 to repair the leaks and re-surface areas of the roof that are leaking. This money will come out the building maintenance budget from the Clay and Putnam prisoner boarding.

Mayor Jones reported that the county may not be able to apply for the CDBG Waterline grant due to the previous grant not being completed. He also mentioned that it may be possible to apply for an ARG Waterline grant in the fall.

Mayor Jones informed the commission that he was in the process of setting up committee meetings and would report back with dates and times.

Mayor Jones mentioned that the county had been served with a lawsuit and that Attorney Holliman would explain the details at the next meeting.

Two families from the New Harmony Road were present to request help for the New Harmony Road near their homes. Several accidents have been reported with one recently hitting one of their homes.

Road Supervisor, Audie Cook had already been in contact with the state and reported that the state was looking into this road for safety concerns. The state officials will see if funds are available for safety improvements.

Codes Enforcement Officer, Mike Rogers submitted a report to the commissioners for review.

Impact report was included in the commission packet for review.

Mayor Jones reminded the commissioner that their Ethics report was due January 31st.

Motion #4 by Gammons, 2nd by Hesson to adjourn.